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	SECT-49	PORWARDED		
- DDO/ISS/IP/EIS GA10 Hqs				This DCD file has been provided on loan; we would appreciate its
				return as soon as it has served your purpose.
				Please HAND CARRY.
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SECTION 7-13-02-60

Security

S E C I	R E T 241352Z CITE	MIAMI 1488	
CONTACT	TS/WASHINGTON	3.10 	
INTTA	SERVICES (THORNE) AND INT	DIV A13056	0
SUBJ:	CASE 47648 - REINTERHOGATI	ON OF MANUEL CARTINE)	
REF:	VASHINGTON 72483	And the state of t	
1.	SINCE THIS CASE ORIGINATED	BY INTERNATIONAL DIV/CUBA,	
SUBBLIST	T YOU DISCUSS THIS CONFLICT	OF INTEREST WITH	1

2. WE HAVE BEEN FULLY AWARE OF THE CLANDESTINE/ARTIME RELATIONSHIP SINCE BEFORE THE BAY OF PIGS. TRIAS MERELY INTERROGATED ARTIME ON A ROUTINE PROCESSING AT OPA LACKA.

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23 May 1966

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TO: TRIAS PROM(SERVICES-THORSE)

BUDI (ARYING HURGA, MANURL P.

REPL A.) CASE 47640

D.) SECURITY MESSAGE (4564

Security

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2. WE ARE INFORMED HY WE/CUBA THAT SUBJECT HAS BEEN OF INTEREST TO
THAT OFFICE FOR THE PAST FIVE OR SIX YEARS. HE IS BEING PAID A COMBIDERABLE
AMOUNT ON A REGULAR MOSTHLY BASIS. WH/CUBA FEELS THAT HE MAY RECORD MORE OF

2. PLEASE ADVISE IF YOU WISH US TO ATTRICT TO COURDINATE YOUR CURRENT

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Security.

SECURITY MECCANDA

JEANS

WATER PROPERTY THE WALLEST AND PACTAZES PICKETON

Chief, Personnel Security Mivision, CB

25 May 1966

Mirector, Demestic Contact Service (Services Myision) 0/2/04

A130260

(ARTUS) MERA, Namuel P. -- Cancellation

1 Our Branest for Alien Security Clacks Dated 6 May 1966

l. In view of price BM/P interest in Subject, about which we very only recently informed, please cancel our request for security chaots on Subject.

A. Any questions pertaining to this memorandum should be directed to her. Virginia L. Thorne, 612 key building, Extension 2736.

3. FRANK YOURO Chief, Services Division

Thermal.

Security

SECRET

Services of the services of th

minne Orias case 47640 - Jullivan

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66 MAY 1965 CENTRAL INTELLIGENCE AGENCY BIOGRAPHIC DATA T. BUB." CT'S LAST NAME -- FIRST NAME -- MIDDLE NAME 3. DATE AND PLACE OF BIRTH Artine Buesa, Manuel P. Born - Cuba RESIDENCES (Including No., and Street, Zone, R.F.D., etc.) COMPLETE ADDRESS Miami, Florida CONTINUED EMPLOYMENT HAME OF EMPLOYER COMPLETE ADDRESS 1962 Employed in anti-GOC activities in US and Latin America Present CONTINUED EDUCATION (High school, college, graduate work, etc.) 10, ADDITIONAL PERFINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN. CONTINUES Former Graduate Medical Doctor Participated in Bay of Pigs invasion of Cuba Frequent travel to Cuba and Dominican Republic. 06 MAY 18EC Listed for Lines 19218146 or 19218146 or CISE TIA-I FILES CONTINUED

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VA CITE MIAN 1462

ATTHE SERVICES DIV (THORNE)

SUBJ: MANUEL F. (ARTIME) BULSA

A-130260

PDOS: 29 JAN 1932, MORON. CAMAGUEY.

CO SFI DENTIAL

CFN 1468 HANUEL F ARTIME BUESA PUCE 29 JAN 1912 MORON NAMAGUEY



6 New 1966

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CASE 47640

A.130260

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4-13-02-60

BUS INESS:

Alien No. 13 312 724

DISTB_12/11/25

18171AL8 J. M. A.

DCD-263/78 8 March 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM

Ruth Elliff DCD/FIO/PAO

SUBJECT

House Select Committee on Assassinations Request (OLC 78-0351/1)

REFERENCE

DCD-211/78, 24 February 1978"

1. DCD material on some of the individuals listed in subject memorandum has already been furnished under cover of referenced memorandum. Attached is the material on the remainder of the individuals listed:

- Manuel ARTIME Material for retention and file A-13-02-60.
- Dominick E. BARTONE Material for retention (material also mentions Frank STURGIS).
- Sam BENTON Material for retention and file A-18-87-88.
- Dino CELLINI Material for retention.
- e. E. Howard HUNT File A-18-17-98.
- Michael McLANEY Case 49673
- Joseph Raymond MEROLA Material for retention, file A-09-23-49 and case 40193.
- Sergio A. SMITH Reference is made to Mr. Smith in DCD case 49364. This case consists of six volumes of files dealing with the Garrison investigation forwarded under DCD-185/78 of 17 February (in response to OLC 78-0070/4).

B2 IMPDET CL BY 386090

PARNING HOTICE BENSITIVE INTELLIGENCE SOURCES AND METHODS HIVOLVED

CONFIDENTIAL

25 Emptember 1975

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MEMORANDEN FOR: Special Assistant to the DDO

SUBJECT

22 September 1975 Separa Select Counities Request for Files

In order to preclude confusion, following is an updated summary of the DCD files listed under paregraphs I and II of subject request:

I.	Org	anizational Files \$120			
	1)	International Telephone and Telegraph	15 40+		
	•	LIT Subsidiaries	23	•	١.
	Z)	Culf Cil Corporation 45	11	A. 12.30	ŧ
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	-#	reference to limited 1.CD contact with	-	> 19188	1406
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*		Eughes Mclicopters Division)		PA 22 /	20.
. •	5)	International Intelligence, Inc.	l.	->Also	J 4.*
	6)	Tan American Airvoys	12		
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į II.	<u>Im</u>	dividual Files		MIG	2631
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		mation to the Impactor General.)	•	A850	
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SUBJECT: 72 September 1975 Senato Select Committee Request for Files

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26 Pag 1966 ATER Chief, International Mylsion, ICS Shipment of US Products to Cuba via Henico Manuel artime (Islas de Hajores). 1 DCB Case 47640, OSC/LIC/Commerce Letter 848; A130260 3-120-13 dated 2 May 66 As requested in Commerce Letter 848; 3-140-13, a representative of this office called on the source of do destacration if he had any specific knowledge on the subject of the shipment of US goods to Other via Hexico. The sturce was comparative and pleased with the interest teken on the information be previously provided on the subject, but was unable to supply specific details. His best effort was only a general cublise and a claim that many individuals have made lots of money calleing machinery to Osba at a 100 per cent profit.

complexion.

Mirector, Dommatic Contact Service: William Vaughen

19 May 1966 MDI -181-66

Chief, Mismi Field Office

Shipment of 55 Products to Clabs via Hexico

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	Caaa		

l. In response to referenced case, S. Acosta called on Hanuel F. Artime Bussa on 10 May 66. Artime is the source of the services. He was very cooperative and pleasand with the interest taken on the information provided by him on the subject. However, he was unable to supply specific details and his best effort was a general outline and a claim that many individuals have made lots of money selling machinery to Cube at a 100 per cent profit.

2. The only incident he discussed, in general torus, was a shipment of chemical products and machinery ellegadly purchased by the University of Hoxico and later sold to the GOG. Artime claims to have had coptes of the invoices covering the entire transaction. He also claims that these documents were turned over to the Agency approximately two years ago. Seyond this information, he was unable to discuss this particular shipment further.

3. Ris source of information on shipments from the US to Cube through Mexico is Cuben national rapiding in Mexico and MRR representative in the country. He promised to research his files in Hiami and Mexico for extra copies of these invoices or any other documents that may substantiate his allegations. He also added that Dr. Alvares will be in Miami in she near future, and he would arrange an interview between
Accete and He is positive that Dr. Alveres will be able to provide the specific information desired.

JUSTIN F. CERICIANS

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F-90784

Acting Chief. Contact Division Support Breach

19 May 1964 OCA(\$) 26604

ps) 3, 903, 073

Records of the US Imaignetics Service show that Manual Arring and authority in and out of Mismi between 5 and 13 New Ed records show the following: unde numerous trips in and out of Hisal between 5 and 13 May 64, TARR records show the following:

- a. On 30 April Artime was issued as I-512 type wisk good for travel to Costa Rica, Hicaragua, and the Duminican Republic. He departed from Minut on 5 May 64 for Managua, Micaragua on LaMica Flight number 415. He returned to the US on 11 May 64. No flight information eveilable on zetura trip.
- b. An I-512 was issued in his name on 5 May 64 good for travel to Coots Rice and the Dominican Republic. Artime left Missi on 11 May and meterned on 12 May 64.
- .. c. Another 1-512 was issued in his name on 11 May, and ha left Miand on 13 May on Pan American flight number 503 for Hanagus. His IAMS file does not presently show avidence that he has returned to Hismi from this trip. A reliable line official has orally confirmed to un this date that Artime has not in fact returned from his latest trip

JUSTIN P. CLRICHAU

LZA/MEC LOB

Crep to 294VS

SECRET 072257Z FEB 77 STAFF

CITE DIRECTOR 982834.

TO: LA/MIAMI, MIAMI INFO DCD/HEADQUARTERS.

RYBAT REAM

- IN CONNECTION WITH A CURRENT CIVIL LAWSUIT WHICH IS SCHEDULED FOR TRIAL IN TWO WEEKS, MR. BERNARD L. BARKER AND MR. EUGENIO R. MARTINEZ ARE CROSSCLAIMING DAMAGES FROM THE COMMITTEE FOR THE REELECTION OF THE PRESIDENT (CREEP). AS COMMITTEE FOR THE REFLECTION OF THE PRESIDENT (CREEP). AS PART OF THE PREPARATION OF THEIR CASE, THEIR ATTORNEY, MR. DANIEL E. SCHULTZ, IS TRAVELLING TO MIAMI TO TAKE DEPOSITIONS FROM THE FOLLOWING INDIVIDUALS WHOM SCHULTZ DEPOSITIONS FROM THE FLORIDA CUBAN COMMUNITY AND WHO BELIEVES ARE PART OF THE FLORIDA CUBAN COMMUNITY AND WHO HE ALSO BELIEVES HAS HAD PRIOR ASSOCIATIONS WITH BKHERALD.
 - 2. SCHULTZ BELIEVES IT IS NECESSARY FOR THE PURPOSES OF HIS CASE TO TONFIRM THROUGH TESTIMONY THE FACT OF THEIR ASSOCIATION WITH BKHERALD AND IN GENERAL, THE NATURE OF THEIR ACTIVITIES AND THE SOURCE OF FUNDING FOR AHTI-CASTRO ACTIVITIES WHICH THEY WERE A PART".
 - A130260 THE INDIVIDUALS ARE AS FOLLOWS: MANUEL ARTIME

 MANUEL ARTIME

 DR. LUIS CONTE-AGUERO

 MR. MAX LESNICK MENEDEZ

 RENILDO BLANCO

 DR. CARLO PRIO

 THE HONORABLE MANUEL REBOSO

 THE HONORABLE MANUEL R PEDRO DIAZ LANZ MARCOS DIAZ MARCOS DIAZ LANZ MARCOS DIAZ MARCOS ALFREDO BORGES MO2901

DECLINING TO EITHER CONFIRM OR DENY ANY CONNECTION THAT THESE INDIVIDUALS MAY MAVE HAD WITH BEHERALD BUT POINT OUT THAT IF A CONNECTION DID EXIST AND IF THE INDIVIDUAL WISHES, HE MAY

PAGE 2 DIRECTOR 982834 S E C R E T
UCKNOWLEDGE THIS CCHNECTION BUT WE STILL EXPECT HIM TO HOLD
TO HIS SECURITY AGREEMENT IF ANY EXISTED. THIS LETTER, WHICK
WE EXPECT SCHULTZ TO SHOW TO THE PROSPECTIVE WITHESSES, WILL
ALSO STATE THAT IF ANY FORMER ASSOCIATE WISHES GUIDANCE HE CALL
BKHERALD (WE WILL NOT SPECIFY BUT PRESUME THAT CALL WILL
BE ON THE DCD LISTED LINE).

5. DCD MIAMI SHOULD TAKE A NUMBER WHERE WE CAN GET IN TOUCH OR ASK THE CALLER TO CALL BACK THE SAME TIME THE FOLLOWING DAY. IN EITHER CASE, PLEASE CABLE HQS AS ADOVE IMMEDIATE PRECEDENCE. E2, IMPDET. SECRET

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•	Gen Amitacio Somoza's He ith Presidential Agaratega
	1/1/1 (356) C 1 A
	ANALYST NOTE:
THE	Unless noted in REMARKS, evaluation will be assumed to apply to those subjects
	and Areas for which the Evaluator's organization has been assigned responsi-
	bility, or, in the case of a SICR response report, the Evaluator's organization originated the SICR and/or has been assigned SICR evaluation responsibility.
	(OPTIONAL: this evaluation applied to approximately
TO BE COM	PLETED BY THE ANALYST (Check ONE block only)
A. (49) VALIDITY	J. (58) REMARKS (Not for officially serving requirements)
1. Z CONFIRMED 2. PROBABLY TRUE	1-1-1-1-0
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B. (50) USABILITY/VALUE	on General Vomoza regarding
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C. (51) AVAILABLE FROM OTHER SOURCE	
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G. (55) " ORGANIZATIONAL ELEMENT	
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INSTRUCTIONS

- 1. This form is designed to measure collection response for all types of Intelligence Reporting, except when other means are designated by competent authority.
- 2. TO:, THKU:. For use in forwarding evaluations from Collection Management, through interested intermediate Headquarters to the Collector. Addresses may be handwritten if legible. Forwarding letters are not required.
- 3. Items A through F apply to ALL reports. Items G through I are specifically keyed to monitoring of reports responding to SiCR's. Item J (Remarks) is primarily for the Collector's benefit, but other appropriate remarks of interest to Collection Management may be included. A second page may be used for remarks if required. Remarks should be aimed at improving future collection.

4. ROUTING AND DISTRIBUTION:

- a. SICR response evaluations and assigned evaluations:
- (1) The dissemination center will complete the REFERENCE DATA BLOCK and forward five (5) copies of the evaluation form together with the IR to the organization designated to perform the evaluation. (2)OTE: The organization that originated the SICR will normally be a recipient.)
- (2) The analyst will complete the form, detach the YELLOW copy and forward the remaining four (4) copies to a central office within his production center.
- (3) The production center will forward the evaluation forms in four (4) copies, on a weekly basis to DIA, ATTN: DIAAQ, Washington, D. C. 20301.
- (4) DIAAQ will detach the GREEN copy and forward the remaining three (3) copies to the appropriate service or agency who will make distribution to the Collector and interested intermediate Headquarters. The copy retained by DIAAQ is for the DIA data base and SICR monitoring.
- 5. Analyst initiative evaluations will be handled in the same manner as outlined above, except the analyst must complete the REFERENCE DATA BLOCK.
- c. Unified and specified commands and those non-DOD agencies participating in the SICR program will receive five (5) copies of the evaluation form attached to the report responding to a SICR originated by the agency/command and are required to complete the form, retain the YELLOW copy and forward the remaining four (4) copies to DIA, ATTN: DIAAQ, Washington, D. C. 20301.
- 5. In the interest of economy, legible completion of this form in pencil or pen is fully acceptable, and strongly encouraged.
- 6. Proper caution in the use of pressure sensitive NCR paper is necessary to preclude possible security violation, when forms are printed on this material.

A STANSON AND A

7. CLASSIFICATION. Proper classification will be entered in appropriate block at top and bottom of form. If the completed form does not contain classified information, the word UNCLASSIFIED will be entered in the block. Insert also necessary Special Security Markings or Precautions, and appropriate downgrading information.

2-02-50

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(`\Cata:ua) G. CONTACT (Nome, Title, Organization, Address)	BIDIVIDUAL NO.	45 TYPE OO'E 46	*NOT
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CENTRAL INTELLIGENCE AGENCY

This express contains information affecting the first and Defense of the United States within the meaning of the Expressor Earth. This is a like filter 783 and 784, the transmission of the express of which is any manner to be unauthorized person it provioused by taus-

C-O-K-F-I-D-E-N-T-I-A-L

COUNTRE	Nicaragua	REPORT NO	L
SUBJECT _	General Anastacio Somoza's Health/	DATE DISTR	19 May 66
•	Presidential Aspirations	NO. PAGES	1
•		REFERENCES (356)	Responsive to C-DC5-52374
DATE OF INFO.	Feb 66 and late 1965	•	
PLACE & DATE ACQ.	fnicaragua - Feb 66 and late 1 THIS IS UNEVALUATE	965	mmayppathaticapitii apaayedae-ydemadiga araadi

SOURCE: Cuban national, a medical doctor, who resides in exile in the US. Since 1962, he has been associated with active anti-GOC organizations in the

of preparation.]

US and throughout Latin America.

[This report was developed by an Army representative assigned to the office

- 1. Late in 1965, General Anastacio Somoza, Director, National Guard of Nicaragua, was a patient in Baltimore's John Hopkins Hospital for approximately one month. I vigited the General at the hospital in two occasions and was appalled at his appearance; he was a very sick man. He was suffering from hepatitis and had had a nervous breakdown. As part of the treatment, he was placed on a very strict diet, and advised to stop drinking. Presently, Somosa is following the diet religiously; he takes a sugar substitute with his coffee, and has dreatically curtailed his drinking. Apparently the diet has been successful, for Somoza has lost much weight.
- 2. In February 1966, I visited Nicaragua and called on General Somoza on a business matter. He appeared healty, strong and was in jovial spiritate we discussed politics; and his presidential candidacy for next years elections. He is confident about the outcome of the elections; there is no doubt in his mind that he will be the next President of Nicaragua.
- 3. In my opinion, behind the confidence and optimism is the nagging fact that the Somosa name is automatically identified with dictatorships. He would like to change the image the Somoza name has created throughout would like to change the image the Somoza name has created throughout Latin America. This is his real motivation in seeking the presidency, and abandoning the directorship of the National Guard. He rejoices in the abandoning the directorship of the National Guard. He rejoices in the fact that President Shick, a duly elected president, will serve his full term and will be succeeded by another elected president. Somoza has all intentions of stepping aside at the end of his term in favor of the then elected president. He desires the Somoza name to be synonym of prosperity, stability and democracy in Nicaragua.

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Cuban national, A 13 312 724, graduate medical doctor. Since 1962 he has been associated with auti-GOC activities in the US and throughout Latin America. One of several reports.

[This report was developed by an Air Force representative assigned to the office of preparation.]

My contacts in Cuba informed me that, as a result of the Tri-Ontinental Conference during January 1966, Cuba would instigate a Viet-Ham peace movement throughout Latin America. This peace movement would be spearheaded by Fidel Castro who would propose that all peace loving countries join together to boycott vessels carrying war materials to South Viet-Ham as a step towards a peaceful solution in Viet-Ham.

-bna-

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B-XES

U-YES

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